

Minutes of the Annual Meeting of the directors of Little Bear River Water Users Assoc., held February 26, 1969, at 1:00 p.m. A HCF
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Executive Meeting - Those present: Barnard White, Ernest Leishman, Fred Summers and Allan Poppleton.

Minutes of last meeting read and approved.

Barnard White reported that Keith Hansen would accept the position of Water Commissioner for \$1000.00 for 1969. Fred Summers moved, seconded by Allan Poppleton that we would recommend that we hire Keith Hansen.

Allan Poppleton made the motion, which was seconded by Fred Summers that we recommend \$1100.00 as our budget for 1969. Passed

Fred Summers moved that we adjourn.

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Minutes of the Annual Meeting of Little Bear River Water Users Assoc. at 1:30 p.m. February 26, 1969 - held at Hyrum, Utah.

Meeting called to order by Don Norseth. The agenda was read
Minutes Budget
Financial Report Other business
Commissioner's Report

Mr. Norseth also reported on water conditions of the state, and the Little Bear River water outlook. He also stated that we can expect 200% run off this year.

Minutes of last year were read and approved.

Mr. Bene gave the financial report.

Mr. Norseth gave a report on the delinquent members.

Fred Summers moved that the State Eng. Office investigate the delinquent members and if they have not used the water they be dropped. This was seconded by Mr. C. W. Lauritsen. Passed.

Mr. Beacher gave the Commissioner's Report.

Mr. Marion Olsen moved, seconded by Irvin Anhder, that we accept the report. Passed.

Mr. Wm. P. Leatham moved that we have the Commissioners Report sent to the Water users by the first of February so they can be studied before the meeting. Seconded by C. W. Lauritsen. Passed. A list of the ones to receive them will be furnished by the District Engineer.

Mr. Norseth said that the State Engineer's Office had instructed the Attorney General to take what measures necessary to have a measuring device installed in the Lofthouse Ditch.

Chester Farnsworth moved that the minutes of the Annual Meeting along with the financial report be put in the Commissioner's Report. Seconded by Mr. Leatham. Passed

Barnard White ^{requested} ~~requested~~ that the directors recommend that Keith Hansen be hired again for 1969 for \$1000.00. Marion Olsen moved, seconded by C. W. Lauritsen that this be recommended. Passed.

LaRoy Jackson moved that we set the 1969 budget at \$1100.00, seconded by Mr. Pulsifer. Passed.

Mr. Norseth said the State Eng. Office would hire Keith Hansen again for 1969.

Directors elected for 1969 are as follows:

Fred Summers, Porcupine Dam. Paradise, Utah

Barnard White - Paradise Irrigation Company, Paradise, Utah

Marion Olsen - Highline Water Users Assoc. Paradise, Utah

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Allan Poppleton- Myrum Irrigation Co., Myrum, Utah

Ernest P. Leishman - Hallsville East Field Assoc. - Hallsville, Utah

Chester Faggenworth - Adverse Users - Paradise, Utah

Henry B. Murray - South Cache Water Users - Hallsville, Utah

Those elected as officers for 1969

Barnard White, President

Ernest P. Leishman, Secretary



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